



# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## BOARD OF FINANCE

ROBERT K. PAGANI  
Chairman

### SPECIAL MEETING TUESDAY, NOVEMBER 22, 2005

RICHARD J. CLEARY  
ROBERT J. CLEMENTS  
VAUGHN E. GERBER  
MARK A. JOYSE  
BARRY C. PINTO

**Members Present:** Robert K. Pagani-Chmn, Richard J. Cleary, Robert J. Clements, Mark A. Joyse, Barry C. Pinto

**Members Absent:** Vaughn E. Gerber

**Others Present:** N. DiCorleto-Fin Officer, TFC W. Konieczny

The Chairman opened the meeting at 8:04 pm.

**MOTION (JOYSE) SECONDED (CLEARY) AND PASSED TO MOVE ITEM 5 ON THE AGENDA TO ITEM 1.**

#### **Traffic Enforcement Grant**

Trooper Konieczny told the Board that this is a 100% reimbursable grant from the State; however the Town has to foot the bill and submit it for reimbursement. The money will be used for Troopers' time to run radar on Route 83 and Jobs Hill/Pinney Street corridor over the next year. He is requesting \$31,200 in this grant proposal. He would like to implement this beginning January 1, 2006 if approved.

**MOTION (PINTO) SECONDED (CLEARY) AND PASSED UNANIMOUSLY TO APPROVE THE APPLICATION AND ACCEPTANCE OF THE STATE OF CT TRAFFIC ENFORCEMENT GRANT IN THE TOTAL OF \$31,200 FOR THE PROGRAM TO COMMENCE ON JANUARY 1, 2006 FOR TRAFFIC ENFORCEMENT BY RADAR CONTINGENT ON APPROVAL BY THE STATE AND A TOWN MEETING.**

#### **Auditors Invoice**

The invoice in the amount of \$29,900 needs to be approved for the June 2004 audit. This is the invoice that resulted from the meeting between the auditors, Mr. Clements and Mr. Gerber.

**MOTION (CLEARY) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE PAYMENT OF INVOICE #139567 TO CARLIN, CHARRON & ROSEN IN THE AMOUNT OF \$29,900.**

### **Liaison Appointments**

Mark Joyse has agreed to become the liaison to the Permanent Building Committee and Mr. Clements liaison to the Insurance Advisory Committee.

### **High School Audit Outline**

A proposal has been received from Carlin, Charron & Rosen outlining the parameters and the cost for the work. Bob Pagani, Bob Clements and Nick DiCorleto met with Brett Bushnell of CCR and went through the proposal. It is in three phases each with an estimated range of costs. Mr. Bushnell expressed his confidence that the Finance Officer has good records and that the initial phase of gathering the records would not be burdensome. It was felt that the missing items would be requested from Haynes by the auditors and that there is no guarantee that they will give them the items any more than they would give us the items. Mr. Joyse asked what the Town would be getting for the money spent. The members felt that getting the missing items would be worth the audit being done. He asked if town counsel should be consulted regarding the validity of the document after it is completed from a legal standpoint. Mr. Pagani will contact the Town Attorney in this regard.

**MOTION (CLEARY) SECONDED (CLEMENTS) AND PASSED UNANIMOUSLY TO SPENT AN AMOUNT NOT TO EXCEED \$15,000 FOR PHASE I HIGH SCHOOL PROJECT AUDIT ENTITLED "PHASE I-DETERMINE PROJECT STATUS, GAIN CONTROL OF TOTAL ACTUAL/ESTIMATED COSTS IN COMPARISON TO APPROVED BUDGET/APPROPRIATIONS" AS ESTIMATED BY CARLIN, CHARRON & ROSEN IN THEIR NOVEMBER 21, 2005 PROPOSAL.**

The Chairman informed the Board that the December 6 regular meeting would be changed to Tuesday, December 13, 2005.

### **Adjournment**

**MOTION (CLEMENTS) SECONDED (CLEARY) AND PASSED TO ADJOURN THE MEETING AT 8:55 PM.**

Submitted by

  
Lori Smith, Clerk